

APPROVED 5-20-15

**MINUTES**  
**TOWN OF WAYNE PLANNING COMMISSION MEETING**  
**Wayne Town Hall, April 15, 2015 6:30 – 7:05 p.m.**

- A. Call meeting to order – Carl Klemme
- B. Pledge of Allegiance - led by Carl Klemme
- C. Roll Call of Members: -All in attendance
- D. Public notice: Shaske confirmed in the three designated public places and on the internet
- E. Agenda – **MOTION** Samann/Ellenbecker) to approve the agenda; Motion carried.
- F. Public Hearing **MOTION** (Schulteis/Samann) to open public hearing, motion carried.  
Conditional Use Permit - Changes and Renewal of Existing Conditional Use Permit 2012-002 Upon the following described property: 7655 Commercial Lane, Town of Wayne, Washington County
- G. **MOTION** (Schulteis/Samann) to close public hearing; motion carried
- H. Minutes – **MOTION** (Ellenbecker/Hesprich) to approve the March 11, 2015– Planning Commission Minutes. Motion carried.
- I. Visitors Comments/Concerns: - Ellis Kahn commented on The Bridget Center Conditional Use Permit.
- J. Permits and Zoning report - None (Gordon Hoffmann not in attendance)

**Old Business:**

- a.. Bridget Center - **MOTION** (Ellenbecker/Filber) to recommend that the town board approve the conditional use permit. Motion carried.

**New Business:**

- A. Conditional Use Permit - Uncle Sam's 7655 Commercial Lane, **MOTION** (Filber/Ellenbecker) to recommend the Town Board approve the Conditional Use Permit allowing sales people to be 16 years or older (keeping the assembly staff at 18 years of age or older) and allowing the Conditional Use permit to be reviewed every 10 years. Motion carried
- B. Communication from Town Attorney - Town Shoreland Zoning - chairman noted we are covered by The County in this area.
- C. Communication from Town Attorney - Short term rentals - tabled until May
- D. Communication from Town Attorney - Seminar Materials (for our information only)
- E. Visitors Comments/Concerns: No comments received.
- F.. Date for the next meeting -May 20, 2015.
- D. **MOTION** to adjourn (Schulteis/Etta); motion carried. Meeting adjourned at 7:05 p.m.